

NORTH SMITHFIELD SCHOOL COMMITTEE

North Smithfield, Rhode Island

NOTICE OF ORGANIZATIONAL MEETING/REGULAR MONTHLY MEETING

PLACE: Kendall Dean School

83 Green Street, Slatersville, RI 02876

DATE: December 16, 2014

TIME: 6:00 p.m. (Open Session/Organizational Meeting)

LOCATION: Auditorium

****Any amendment to this agenda will be posted at www.northsmithfieldschools.com, at Kendall Dean School, and filed with the Secretary of State. Timely notice of the revised agenda will be provided to any individual who has requested such notice.**

ORGANIZATIONAL MEETING

I. Convene in Open Session

II. Roll Call

III. Election of Officers

A. Nominations for the Office of Chair

B. Nominations for the Office of Vice-Chair

C. Nominations for the Office of Secretary

IV. The Committee will seek to convene in Executive Session pursuant to:

**a.) RIGL42-46-5(a)(2): Potential Litigation; Collective Bargaining
NSTA; Collective Bargaining NSASSP**

V. Adjourn from Executive Session

REGULAR MONTHLY MEETING

TIME: 6:45 p.m. Monthly Meeting (Open Session)

LOCATION: Kendall Dean Auditorium

AGENDA

VI. Good & Welfare

VII. Pledge of Allegiance

VIII. Moment of Meditation

**IX. Notification to Public of compliance with R.I. Gen Laws 42-46-4 & 5
as to votes taken (if any) indicating individual members voting for
matters in Executive Session.**

**X. Motion re: Decision of Closed Session Minutes pursuant to RIGL
42-46-7(c) (sections to be cited): Discussion/Vote/Other Action**

**XI. Action Related to Potential Litigation: Discussion/Vote/Other
Action**

**XII. Action Related to Collective Bargaining NSTA - Contract
Ratification: Discussion/Vote/Other Action**

**XIII. Action Related to Collective Bargaining NSASSP:
Discussion/Vote/Other Action**

**XIV. Approval of Minutes: November 18, 24, December 2 and 11, 2014:
Discussion/Vote/Other Action**

XV. Legal Issues Pending: Discussion/Vote/Other Action

XVI. Payment of Invoices: Discussion/Vote/Other Action

XVII. Monies Received: Discussion/Vote/Other Action

XVIII. Superintendent's Report:

a. Personnel Recommendations: Resignations/Leaves of Absence/Appointments: Discussion/Vote/Other Action

b. Administrators' Reports: Discussion/Vote/Other Action

c. Business Department/Manager's Report: Discussion/Vote/Other Action

d. School Committee's Town Council Liaison Update/Report – Mr. Connell: Discussion/Vote/Other Action

XIX. Correspondence Received: Discussion/Vote/Other Action

XX. Legislative Update: Discussion/Vote/Other Action

XXI. Old Business:

1. FY15 Operating/Capital Budgets: Discussion/Vote/Other Action

a.) Technology Capital Funded Plan Recommendation to Town Council: Discussion/Vote/Other Action

2. FY16 Operating/Capital Budgets: Discussion/Vote/Other Action

3. High School Program of Studies/Schedule Vision – Mr. Mezzanotte: Discussion/Vote/Other Action

4. District Textbook Plan (Math Textbooks) Update – Mrs. Arnold: Discussion/Vote/Other Action

XXII. New Business:

1. FY14 Audit Report: Discussion/Vote/Other Action

2. Special Education OOD Tuitions Update – Mrs. Rathbun: Discussion/Vote/Other Action

- 3. NSHS Early Release Day on May 14, 2015 – Senior Project Presentations: Discussion/Vote/Other Action**
 - 4. Microsoft Licensing Purchase Approval – Mr. Stanley: Discussion/Vote/Other Action**
 - 5. Carrying on of Halliwell Name: Discussion/Vote/Other Action**
 - 6. Bid Award Ice Melt to W. B. Mason: Discussion/Vote/Other Action**
 - 7. Acceptance Donations: Discussion/Vote/Other Action**
 - a.) Feinstein Leadership School Sign/Grant Award Halliwell School – Mr. Alan Shawn Feinstein**
 - 8. Time of Future Meetings – Mr. Bassett: Discussion/Vote/Other Action**
 - 9. Discussion of and vote to withdraw the letter written on 12/5/14 to Town Council President Boucher – Mrs. Nadeau: Discussion/Vote/Other Action**
- XXIII. Adjourn**

The public is welcome to any meeting of the School Committee. If communication assistance (readers/interpreters/captioners) is needed or any other accommodation to ensure equal participation, please contact the North Smithfield School Department at least three (3) business days prior to the meeting.

Individuals requesting interpreter services for the hearing impaired must call RI Relay, 1-800-745-5555, forty-eight hours in advance of the meeting date(s). For North Smithfield School Committee, Robert E.

Lafleur, Chair

Date Posted: December 12, 2014

**Locations Posted: Kendall Dean School, NS Town Annex, NSSD
Website, SOS Website**